

**HIV and Hepatitis Community Planning Group
 Holiday Inn Downtown @ Mercy Campus Tower
 February 14, 2019, 9:00 a.m. - 4:00 p.m.**

HIV AND HEPATITIS PLANNING GROUP

CPG Mission: to engage in an integrated planning process to provide feedback and proactive guidance to IDPH regarding the needs of people living with and at risk for HIV/AIDS and Hepatitis.

Meeting Focus—Hepatitis C

- Update on progress toward select goals and objectives in the Hepatitis Action Plan
- Discuss legislative updates and policy initiatives
- Discuss and provide feedback related to programmatic initiatives, including Syringe Services Program Draft Implementation Plan

Draft Agenda - Thursday February 14

9:00-9:30AM	Call to Order	Colleen Bornmueller & Biz McChesney
	Roll Call	Colleen Bornmueller
	Test Agenda	Colleen Bornmueller
	Group Agreements & Agenda Review	Biz McChesney
	Approval of November 8, 2018 Minutes	Colleen Bornmueller
	Review of November 8, 2018 Check-outs	Colleen Bornmueller
9:30-10:15AM	Updates and Unfinished Business	
	1. Bureau of HIV, STD, and Hepatitis Update 2. Office of Medical Cannabidiol Update 3. Community Co-Chair Vote	Randy Mayer Colleen Bornmueller & Biz McChesney
10:15-10:30AM	Break	
	New Business	
10:30AM-12PM	2. Announce Community Co-Chair	Colleen Bornmueller & Biz McChesney
	3. Bureau of Substance Abuse Opioid funding 4. Hepatitis C Data Update • 2018 Hepatitis Surveillance Report • Hepatitis C Elimination Model • Vulnerability Index Assessment 5. People first Language	Monica Wilke-Brown Nicole Kolm-Valdivia & Shane Scharer Nicole Kolm-Valdivia & Joe Caldwell Joe Caldwell
12:00-1:00PM	Lunch	



Draft Agenda - Thursday February 14

New Business		
1:00– 2:40PM	6. Syringe Services Programming <ul style="list-style-type: none"> • Legislative Update • Draft Bill & Day on the Hill Report • Draft Implementation Plan 7. IDPH Funding & Activities <ul style="list-style-type: none"> • ASTHO Grant Application • VISTA Project 	Tami Haught, Sarah Ziegenhorn, and Kim Brown Nicole Kolm-Valdivia Joe Caldwell
2:40-2:50PM	Break	
2:50-3:20PM	8. Community Activities <ul style="list-style-type: none"> • Harm Reduction Coalitions • Primary Care Association– FOCUS Grant 	Sarah Ziegenhorn & Kim Brown Julie Baker
3:20-3:40PM	Related Work Group Reports <ol style="list-style-type: none"> 1. Quality Management 2. Trauma Informed Care 3. Disrupting Racism 4. Drug User Health—N/A 5. Public Relations—N/A 	Theresa Schall Holly Hanson Jamesetta Mator
3:40-4:00PM	Closing <ul style="list-style-type: none"> • Call to Action - Review Meeting Goals & Outcomes • Call to the Public • Announcements • Checkout Completion 	Colleen Bornmueller & Biz McChesney
4:00PM	Adjourn	

Next Call - Surveillance 101, 2018 HIV Data, & Cluster Outbreak and Detection - April 18, 2019 10:30AM

Next Meeting - June 13, 2019